

DECLARATION AND POWER OF ATTORNEY
PATENT APPLICATION

As a below-named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name:

I believe I am the original, first and sole (if only one name is listed below) or an original, first and joint (if plural names are listed below) inventor of the subject matter which is claimed and for which a patent application is sought on the invention entitled:
DIRECTION OF OPTICAL SIGNALS BY A MOVABLE DIFFRACTIVE OPTICAL ELEMENT
the specification of which

[X] is attached hereto.

[] was filed on _____, as application Serial No. _____, and was amended on _____.

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, §1.56(a).

I hereby claim benefit under Title 35, United States Code, §120 of any United States application(s) listed below, and insofar as the subject matter of each of the claims of the application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, §112, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, §1.56(a) which occurred between the filing date of the prior application and the national PCT international filing date of this application:

| | | |
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| <u>09/372,316</u> | <u>August 11, 1999</u> | <u>Pending</u> |
| App'n Serial No. | Filing Date | Status (patented, pending, abandoned) |

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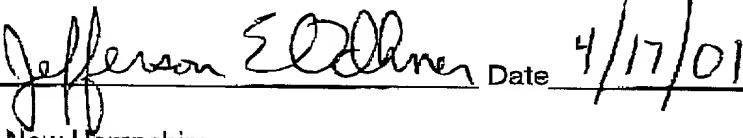
I hereby appoint Diane E. Burke, Reg. No. 45,725 Jerry K. Mueller, Jr., Reg. No. 27,576, and Gerald L. Smith, Reg. No. 22,009, jointly and each of them severally, my attorneys and attorney, with full power of substitution, delegation and revocation, to prosecute this application, to make alterations and amendments therein, to receive the

patent and to transact all business in the Patent and Trademark Office connected therewith. I hereby direct that all correspondence be addressed to: Mueller and Smith, LPA, 7700 Rivers Edge Drive, Columbus, Ohio 43235, and all telephone calls be directed to Diane E. Burke, at telephone number (614) 436-0600.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full name of first inventor: Jefferson E. Odhner

Inventor's signature

 Date 4/17/01

Residence: Amherst, New Hampshire

Citizenship: USA

Post Office Address: 33 Juniper Drive, Amherst, New Hampshire, 03031

Full name of second inventor: Elliott S. Luckoff

Inventor's signature

Date

Residence: Columbus, Ohio

Citizenship: USA

Post Office Address: 291 Lear Street, Columbus, Ohio 43206

Full name of third inventor: Donald L. Cullen

Inventor's signature

Date

Residence: Columbus, Ohio

Citizenship: USA

Post Office Address: 5726 Crown Crest Lane, Columbus, OH 43235

Full name of fourth inventor: Ken G. Wasson

Inventor's signature _____ Date _____

Residence: Foster City, California

Citizenship: USA

Post Office Address: 1110 Sprague Lane, Foster City, California 94404

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Residence: Columbus, Ohio

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Full name of third inventor: Donald L. Cullen

Inventor's signature  Date 04/16/01

Residence: Columbus, Ohio

Citizenship: USA

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Full name of fourth inventor: Ken G. Wasson

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Full name of fourth inventor: Ken G. Wasson

Inventor's signature Ken G. Wasson Date April 13, 2001

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d Smith, LPA
Sandy Mueller

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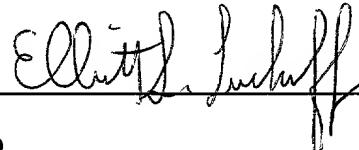
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